



MONDAY, DECEMBER 5, 2011

6:00 PM

**Frances Anderson Center, Rm 113
700 Main Street, Edmonds**

The Edmonds Arts Commission: dedicated to the arts, an integral part of community life.

TIME	AGENDA ITEM	PRESENTER	ACTION
1 Min	I. CALL TO ORDER	Saether, Chair	
	II. MINUTES		
5 Min	Approval of October 3, 2011 Minutes	Commission	Motion
5 Min	Approval of November 7, 2011 Minutes		Motion
15 Min	III. INTRODUCTIONS	Commissioners/Audience	
1 Min	IV. AGENDA ADDITIONS/AMENDMENTS		
3 Min	V. AUDIENCE COMMENTS		
	V. PROGRAM REPORTS		
	A. Youth Arts Education		
15 Min	1. Middle School Literary Workshops	Harold	
	B. Creative Programming – Programs		
5 Min	1. WOTS Report	Gillespie	
10 Min	2. Cultural Heritage Tour Update	Monfort/Chapin	
15 Min	3. Temporary Art	Chapin	
10 Min	4. Exhibits	Harold/Chapin	
	C. Creative Programming – Funding/Administration		
10 Min	1. Nominations Internal & External	Saether/Monfort	Motion
15 Min	2. Tourism Promotion Awards Recommendations	Otness/Monfort	Motion
5 Min	3. Retreat Date	Chapin	
	D. Advocacy & Community Involvement		
10 Min	1. EPIC – Edmonds Prose/Poetry Interactive Community	Otness	
10 Min	2. Arts & Heritage Day, February 1, 2012	Chapin	
	E. Cultural Destination		
	VI. STAFF REPORT - sent with Agenda		
	VII. OTHER BUSINESS		
	A.		
	VIII. NEW BUSINESS		
	IX. ANNOUNCEMENTS		
	1. Dec 7 – ECA: Big Bad Voodoo Daddy, Swing Band/Holiday Concert, 7:30 www.ec4arts.org		
	2. Dec 12 – CSO Holiday Concert & Messiah sing-a-long, 7:30 ECA, 425-776-4938		
	3. Dec 15 – Third Thursday Art Walk – 5-8 pm, Downtown Edmonds		
	4. Dec 12-16 - OBT – “The Nutcracker”, at ECA, www.olympicballet.com or 425-774-7570		
	5. Thru Dec 18 – Driftwood Players “The King & I, 950 Main St, 774-9600		
Appx: 2 Hrs	X. ADJOURNMENT		
	Next Meeting – MONDAY, JANUARY 9, 2012		



Meetings are open to the public. Parking and meeting rooms are accessible for persons with disabilities. Contact the City Clerk at 425-771-0245 with 24 hour advance notice for other special accommodations